



Estela G. Beltran
SECRETARY

Board of Education

City of Chicago

Office of the Board
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Susan J. Narrajos
ASSISTANT SECRETARY

NOTICE CHICAGO BOARD OF EDUCATION FINANCE AND AUDIT COMMITTEE MEETING

January 18, 2019

**Frank M. Clark President, and
Members of the Board of Education**

**Mark F. Furlong
Alejandra Garza
Austan D. Goolsbee
Jaime Guzman
Dr. Mahalia A. Hines
Gail D. Ward**

Enclosed is a copy of the Agenda for the Chicago Board of Education Finance and Audit Committee Meeting to be held on Wednesday, January 23, 2019 from 9:00 a.m. – 10:00 a.m. The meeting will be held at CPS Loop Office, 42 West Madison Street, Garden Level, Board Room.

Registration for Public Participation will be held from 8:00 a.m. – 8:30 a.m. on the 1st Floor of the Madison Street Lobby.

The Public Participation segment of the meeting will begin after the Audit and Financial Updates and conclude after the last person who has signed in to speak has spoken, or at 10:00 a.m. whichever occurs first.

Sincerely,

A handwritten signature in cursive script, reading "Estela G. Beltran".

Estela G. Beltran
Secretary

EGB
Enclosure



Board of Education

CITY OF CHICAGO

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FRANK M. CLARK
PRESIDENT

JAIME GUZMAN
VICE PRESIDENT

MEMBERS
MARK F. FURLONG
ALEJANDRA GARZA
AUSTAN D. GOOLSBEE
DR. MAHALIA A. HINES
GAIL D. WARD

CHICAGO BOARD OF EDUCATION FINANCE AND AUDIT COMMITTEE AGENDA Wednesday, January 23, 2019 9:00 a.m. – 10 a.m.

CALL TO ORDER

ROLL CALL

AUDIT UPDATE

FINANCIAL UPDATE

PUBLIC PARTICIPATION

ADJOURN